

METROPOLITAN TRANSPORTATION COMMISSION

Agenda Item 3

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DATE: October 3, 2008

Memorandum

TO: Legislation Committee

FR: Deputy Executive Director, Operations

RE: MTC Advisory Council Appointments – Resolution No. 3516

MTC's Advisory Council includes two representatives each from the Elderly and Disabled Advisory Committee (EDAC) and the Minority Citizens Advisory Committee (MCAC). The two committees each select their representatives to the Advisory Council.

At EDAC's October 2, 2008 meeting, Julio Lacayo was appointed to represent EDAC on the Advisory Council, replacing Steve Belkin who resigned from EDAC.

MTC staff requests confirmation of the appointment of Mr. Lacayo and, accordingly, referral of Resolution No. 3516, Revised to the Commission.

The appointment becomes effective upon Commission approval for a term that expires on July 31, 2009.

Ann Flemer		